

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES**

Board Minutes

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held its special budget meeting July 19, 2017 at 4:00 p.m. in Rawlins, Wyoming.

Roll Call

Gilbert Archuleta called the meeting to order. Members present: Mike Mann and Matt Feldmann. Also present was Dave Throgmorton, Shelly Collier, and Karen Webster. Christy Stocks via phone.

Agenda:

Matt Feldmann made the motion to accept the agenda. The motion was seconded by Mike Mann and passed.

Public Comments

None

Action Items

- A. Matt Feldmann made the motion to approve the proposed CCHEC salary schedules for fiscal year 2017-2018. The motion was seconded by Mike Mann and passed.

Executive Session

- A. Mike Mann made a motion that the CCBOCHES moves into executive session at 3:59 P.M., for the purpose of considering matters confidential by law, and legal matters. The motion was seconded by Matt Feldman and passed.
- B. Matt Feldmann made a motion that the CCBOCHES moves back into open session at 4:07 P.M. The motion was seconded by Mike Mann and passed.
- C. Mike Mann made a motion to approve minutes from the executive session. The motion was seconded by Matt Feldmann and passed.

Public Hearing on the Budget

- A. Mike Mann made the motion that the CCHEC Board of Trustees adjourn for the purposes of a public hearing regarding the proposed budget for the 2017-2018 budget year at 4:08 P.M. The motion was seconded by Matt Feldmann and passed.

Return to Open Session

- A. Mike Mann made the motion to return to open session at 4:20 P.M. The motion was seconded by Matt Feldmann and passed.

Action Items

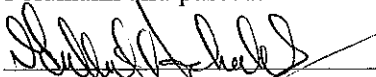
- A. Mike Mann made the motion to approve the final budget for fiscal year 2017-2018. The motion was seconded by Matt Feldmann and passed.

Board Comments

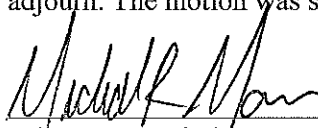
Next Meeting Date- Phone conference set for 5:00 P.M. on July 25, 2017 to approve payables, treasurer's report, and minutes.

Adjournment

There being no further business, Mike Mann made the motion to adjourn. The motion was seconded by Matt Feldmann and passed.



Gilbert Archuleta, Chairperson



Mike Mann, Clerk



Karen Webster, Executive Assistant